

WALNUT CREEK MUTUTAL FORTY-EIGHT**BOARD OF DIRECTORS REGULAR MEETING**

Wednesday, December 17, 2025, at 2:00 p.m.

RPM– Large Conference Room

800 Rockview Drive, Walnut Creek, CA 94595

AGENDA**Call to Order**

Roll Call: Ford, Mann, Boyer, Andrews, Rolke

Committee Chairmen: Ford, Andrews, Rolke, Boyer, Kirk,

Mutual Operation Staff Attending

GRF Staff: Wright, Arterburn, Duenas, Tawaststjerna, Limon

Approval of Minutes

- a. Regular Meeting Minutes of November 19, 2025

Treasurer's Report**Financial Report**

- a. Motion to certify compliance with Civil Code 5500
- b. Investments
- c. Capital Plan

CFO Report – Todd Arterburn**Committee Reports**

- a. Landscape Maintenance - Tawaststjerna/ Rolke
- b. Building Maintenance- Duenas/Ford
- c. Solar Committee – Boyer
- d. Social Committee – Kirk
- e. Fire Hardening – Andrews

Old Business

- a. Newsletter

New Business**Members Forum****RPM Reports**

- a. Director's Report - Jeroen Wright

Announcements: The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, January 21, 2026, at 2:00 p.m. in RPM– Large Conference Room.

Adjournment to Executive Session: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.